



Executive Committee Meeting
Monday, August 8, 2022, 5:00 pm

Call to Order: The meeting was called to order by Chair Ann DeSmith at 5:00 pm in the hospital conference room. Members present were Directors Ann DeSmith, Doug Ford, Kim Gehling and Nancy Lang. Also present were Mark Kuhn, Hazel Butter (for part of session) and Lisa Boston of QHR.

A **motion** was made and seconded: to recess to closed session at 5:01 p.m. for discussion of litigation when an action against, affecting or on behalf of the Hospital has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent. On a roll call vote the **motion passed.**

Recessed to Closed Session

Reconvene to Regular Session

A **motion** was made and seconded: to reconvene the regular special meeting of the board at 6:39 p.m. **The motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 6:40 p.m. **The motion passed.**

Respectfully submitted by:

Nancy Lang